

**Members Attending:** Mr. Lightfoot, Ms. Curran, Mr. Acres, Mr. Arquiett, Mr. Burke, Mr. Denesha, Mr. Fay, ~~Ms. Fiacco~~, Mr. Forsythe arrived at 5:43 p.m., ~~Ms. Haggard~~, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers arrived at 5:31 p.m., and Ms. Terminelli arrived via zoom at 8:27 p.m.

**1. CALL TO ORDER AND APPROVAL OF THE AGENDA** – Mr. Lightfoot called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Fiacco, Forsythe, Haggard, Smithers, and Terminelli).

Mr. Smithers arrived at 5:31 p.m.

**2. APPROVAL OF MINUTES** – Ms. Curran moved to approve the October 17<sup>th</sup> meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Fiacco, Forsythe, Haggard and Terminelli).

### **3. WEIGHTS AND MEASURES – ADAM SIMMONS**

A. Modifying the 2022 Budget for Weights and Measures for Increased Fuel Costs (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Fiacco, Forsythe, Haggard and Terminelli).

### **4. COMMUNITY SERVICES – JAY ULRICH**

A. Modifying the 2022 Budget for Community Services for Medical Malpractice Insurance Coverage through Allied World Surplus Lines Insurance Company (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Fiacco, Forsythe, Haggard and Terminelli).

B. Authorizing the Chair to Sign a Contract with Hikma Pharmaceuticals USA, Inc. for the Purchase of Medications for the Opioid Treatment Program in Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Acres.

Mr. Forsythe arrived at 5:43 p.m.

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

### **5. PUBLIC HEALTH – JOLENE MUNGER**

A. Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting 2023 Rates for Early Intervention Services (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

B. Authorizing the Chair to Sign a Contract with Dr. Danny Sekhon for Pharmacist Services for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

C. Immunization Clinics at Local Farms (Discussion) – Ms. Munger

## **6. SOCIAL SERVICES – JOE SEEBER**

A. Authorizing the Chair to Sign a Memorandum of Agreement with Western New York Independent Living, Inc. for the Provision of the Consumer Directed Personal Assistance Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

B. Modifying the 2022 Budget for Social Services for the Purchase of Conference Room Audio Visual Equipment and Furniture (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

C. Modifying the 2022 Social Services Budget for the Purchase of Document Scanners for Use with the New Legal Files Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

D. Social Services Statistics (Info) – Mr. Seeber, Ms. Rand, and Mr. Hamilton

## **7. OFFICE FOR THE AGING – ANDREA MONTGOMERY**

A. Authorizing the Chair to Sign the 2023 Annual Update Plan for Funding with the New York State Office for the Aging (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

B. New York State Executive Order 23: Establishing the New York State Master Plan for Aging (Info) – Ms. Montgomery

## **8. LEGISLATOR SMITHERS**

A. Urging the Governor and State Legislature to Gradually Eliminate the County Fiscal Responsibility for Preschool Special Education and Summer School Special Education Programs (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

B. Urging the Governor and State Legislature to Increase Preschool Special Education Administration Rate for Counties (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

C. Urging the Governor and State Legislature to Adjust the Early Intervention Rate

Structure to Improve Access to Services for Children who live in Poverty and Rural Areas (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

D. Supporting Fully Funding the Implementation of the 2019 Elevated Blood Lead Level Mandate (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

E. Calling on the New York Congressional Delegation to Support Federal Legislation that Exempts Qualified Residential Treatment Programs from the Federal Medicaid Institutions for Mental Disease (IMD) Exclusion and for New York State to Provide State-Only Medicaid Funding to Cover any Loss of Federal Funds Until the Exemption is Achieved (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

F. Requesting Targeted State Investments in Programming and Policies to Develop and Fund Core Local Services to Decrease the Use of Emergency Departments (EDS) for the Treatment of Children and Youth with Complex Behavioral Health Needs (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

G. Encouraging the Governor and State Legislature to Enact Legislation to Expedite the Disbursement of Raise the Age Funds to Counties and Community-Based Organizations that Work with at-Risk Youth (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fiacco, Haggard, and Terminelli).

## **9. VACANCY REVIEW COMMITTEE – RUTH DOYLE**

### **A. Public Health**

1. Fill a Public Health Specialist, Position No. 504300004
2. Create and fill a Communicable Disease Specialist, Position No. 830000001

### **B. Social Services**

1. Fill a Social Welfare Examiner – Unit/Medicaid, Position No. 814000069
2. Fill a Social Welfare Examiner – Unit/Medicaid, Position No. 814000071
3. Fill a Senior Clerk – Unit/Medicaid, Position No. 002400003
4. Fill a Social Welfare Investigator/Examiner – Unit/Investigations, Position No. 81450000 – This vacancy was withdrawn.
5. Fill a Caseworker – Unit/CPS, Position No. 81520001
6. Fill a Keyboard Specialist – Unit/Children’s Services, Position No. 00310002
7. Create and Fill an Assistant Accounting Supervisor – Unit/Accounting, Position No. 102000003
8. Abolish Accounting Supervisor and Create Fiscal Manager, Position No. 101200004

**10. 2023 TENTATIVE BUDGET REVIEW**

A. Department Reviews: Community Services, Office for the Aging, Public Health, Social Services, Veterans Services, Weights and Measures, and Youth Bureau

**11. COUNTY ADMINISTRATOR’S REPORT**

Ms. Doyle reported on two transfers of funds: \$300 for Emergency Services for propane, and \$1,200 for Emergency Services for garbage removal and snowplowing.

The Village of Canton has issued a prohibition on parking on Pearle Street in Canton during the winter months, November 30<sup>th</sup> – March 31<sup>st</sup>, to help with snow removal.

There was a meeting held with EDF Renewables regarding the Rich Road Solar project in the town of Canton. District 9 Legislator, Dan Fay, and Planning Director, Jason Pfothenauer attended.

Ms. Terminelli arrived via Zoom at 8:27 p.m.

Mr. Acres asked Ms. Doyle how much unallocated cash was on hand. Ms. Doyle said \$15M

**12. COMMITTEE REPORTS**

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – Mr. Sheridan
- C. Community Services Board – no report
- D. Office for the Aging Advisory Board – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli

**13. OLD/NEW BUSINESS**

Ms. Curran said she visited the County jail on Friday to see how the Medication-Assisted Treatment (MAT) Program was progressing. She said she spoke with the doctor and nurses in charge of the program and it appears to be going smoothly with good guidelines in place. It is a very controlled program with approximately 37.6% of inmates on the program at this time.

**14. EXECUTIVE SESSION** – There was no Executive Session.

**15. ADJOURNMENT** – Mr. Lightfoot adjourned the November Services at 8:36 p.m., as there was no further business.